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*Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.*

*For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.*



# Preliminary Agenda

**BOARD OF COUNTY COMMISSIONERS  
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, November 9, 2021  
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER  
1819 FARNAM, OMAHA, NE**

**9:00 a.m.**

As provided by *Neb. Rev. Stat.* §84-1411(6) a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUjJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711

Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711

Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,  
and on the County Board's website at***

[https://commissioners.douglascounty-ne.gov/images/Open\\_Meetings\\_Act\\_2021.pdf](https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_2021.pdf)

***--Please silence all electronic devices--***

**Pledge of Allegiance**

**NOTE TO CITIZENS:**

***--Any agenda item may be moved at any time at the discretion of the  
Chair of the Board of County Commissioners--***

***--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--***

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**RULES OF DEBATE**

- A.** On items requiring discussion/action, the process for debate is as follows:
- 1.** The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
  - 2.** The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
  - 3.** The introduced item shall be motioned and seconded to proceed to debate.
  - 4.** Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
  - 5.** The introducer of the item shall be permitted five minutes to close debate.
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**AGENDA**  
**FOR**  
**DOUGLAS COUNTY BOARD OF EQUALIZATION**  
**(9:00 a.m.)**

**Note to Citizens:**

**--Any agenda item may be moved at any time at the discretion of the  
Chair of the Board of County Commissioners.--**

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, November 2, 2021. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, November 23, 2021**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

**RESOLUTIONS:**

- D. Hearings on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: (Assessor/Register of Deeds)  
[\(See Attached\)](#)

CAC#	Owner	Explanation
21215	Greg Darling	Owner of mobile home
21217	Apolinar Hernandez	Owner of mobile home
21218	Holy Name Housing Corp	Parcel formerly exempt
21219	Holy Name Housing Corp	Parcel formerly exempt
21220	Holy Name Housing Corp	Parcel formerly exempt
21221	Holy Name Housing Corp	Parcel formerly exempt
21222	Holy Name Housing Corp	Parcel formerly exempt
21223	Holy Name Housing Corp	Parcel formerly exempt
21224	Holy Name Housing Corp	Parcel formerly exempt
21225	Holy Name Housing Corp	Parcel formerly exempt
21226	Thomas Korpela III	Working building permits
21227	Glenetta Lue	Parcel formerly exempt
21228	Purple Palm LLC	Parcel formerly exempt
21229	Carlos Salinas	Parcel formerly exempt
21234	Rosalba Casiano	Letter previously sent for wrong year

- E. Certified Assessment Correction reflecting a correction in the values and approval. (Assessor/Register of Deeds) [\(See Attached\)](#)

CAC#	Owner	Explanation
21216	Travis Freeman	Working building permits
21230	Andrew Dietzel	Improvement on incorrect parcel
21231	Carl Estwick Sr	Change in classification
21232	Carl Estwick Sr	Change in classification
21233	Fort St Church of Christ	Clerical error

- F. Denial of 2021 Permissive Exemption Application. The website for Douglas County, [www.douglascounty-ne.gov](http://www.douglascounty-ne.gov), in its section for Douglas County Agendas, has a link to the supporting information for this agenda item. (Assessor/Register of Deeds) ***(Continued from Tuesday, November 2, 2021.)*** [\(See Attached\)](#)
- G. Approving applications for Tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

### **EXECUTIVE SESSION:**

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

## **AGENDA** **FOR** **DOUGLAS COUNTY BOARD OF CORRECTIONS** *(Immediately following the conclusion of the Board of Equalization meeting)*

### **Note to Citizens:**

***--Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners.--***

Roll Call

1. Approval of the minutes of the Board of Corrections' meeting held Tuesday, October 12, 2021. [\(See Attached\)](#)
2. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of 5 minutes on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

3. Report from the Director of Corrections. [\(See Attached\)](#)

## **EXECUTIVE SESSION:**

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

## **AGENDA** **FOR** **DOUGLAS COUNTY BOARD OF COMMISSIONERS** *(Immediately following the conclusion of the Board of Corrections meeting)*

### **Note to Citizens:**

*--Any agenda item may be moved at any time at the discretion of the  
Chair of the Board of County Commissioners.--*

Roll Call

### **I. MINUTES AND CLAIMS:**

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, November 2, 2021. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, November 16, 2021. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:  
<http://www.douglascountyclerk.org/supplierchecks>

### **II. CONSENT AGENDA:** *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Resolution approving the appointment and fixing the compensation of Michael L. Murer as a Deputy County Attorney for Douglas County effective November 10, 2021. (\$80,000 – Budgeted) (Rhonda Rolles, Douglas County Attorney's Office)  
[\(See Attached\)](#)
- B. Resolution approving the appointment and fixing the compensation of Daniel R. Gubler as a Deputy County Attorney for Douglas County effective November 15, 2021. (\$87,000 – Budgeted) (Rhonda Rolles, Douglas County Attorney's Office)  
[\(See Attached\)](#)

- C. Resolution approving the appointment and fixing the compensation of Emily A. Beamis as a Deputy County Attorney for Douglas County effective November 22, 2021. (\$83,500 – Budgeted) (Rhonda Rolles, Douglas County Attorney's Office) [\(See Attached\)](#)
- D. Resolution approving the appointment and fixing the compensation of Margaret J. Arlt as a Deputy County Attorney for Douglas County effective November 22, 2021. (\$74,100 – Budgeted) (Rhonda Rolles, Douglas County Attorney's Office) [\(See Attached\)](#)
- E. Annual Report on Distress Warrants Issued. (Kylene Cunningham, Douglas County Treasurer's Office) [\(See Attached\)](#)
- F. Tom Doyle, Douglas County Engineer – requests approval of the following:
  - 1. Traffic Control Devices in the Flanagan Pointe Addition: S.I.D. 606. [\(See Attached\)](#)
  - 2. Engineering Agreement with The Wells Resource LLC to provide engineering services on County Project No. C-28(608) – Bennington Road Improvements from 180<sup>th</sup> Street to 204<sup>th</sup> Street. (\$42,480.00 – Budgeted) [\(See Attached\)](#)
- G. Resolution increasing the compensation of various Deputy County Attorneys for Douglas County effective November 15, 2021. (\$25,000 – Budgeted) (Rhonda Rolles, Douglas County Attorney's Office) [\(See Attached\)](#)
- H. Resolution for Surplus Property. (Eric J. Carlson, Purchasing) [\(See Attached\)](#)
- I. Resolution to approve “Demand for Refunds.” (\$30,066.74 – Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)
- J. Resolution approving an amendment to the collective bargaining agreement between Douglas County and the International Brotherhood of Teamsters, Local #544, General Drivers & Helpers union, representing covered employees within Douglas County Health Center and Community Mental Health Center (“554-DCHC/CMHC Nursing and Mental Health Occupations”). (Marcos San Martin, County Administration) [\(See Attached\)](#)

### III. RECOGNITION/PROCLAMATIONS:

- A. Resolution recognizing and celebrating **Charles Jackson French** for his heroic actions during World War II. (Commissioner Chris Rodgers, Clerk Dan Esch, and Benson Elmore) [\(See Attached\)](#)
- B. Recognition of the following County Employee retired: **John Brunner** worked for Douglas County Public Properties Department for 22 years. (Karen Buche, Civil Service/HR) [\(See Attached\)](#)

IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

V. **PRESENTATION:**

A. COVID-19 Update and COVID-19 Vaccination Plan Update presented by Dr. Lindsay Huse. (Commissioners Mary Ann Borgeson and Chris Rodgers)  
[\(See Attached\)](#)

VI. **PUBLIC HEARING:**

VII. **COMMITTEE DISCUSSION/ACTION:**

A. **FINANCE:**

*Commissioners PJ Morgan and Mike Friend, Co-chairs*

1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)
2. Approval of Consulting Contract with Deb Anderson to assist the County in determining what mental health programs and services to fund with ARPA and general fund dollars. (Not to exceed \$75K – Budgeted) (Commissioner Mary Ann Borgeson) *(Held over from Tuesday, November 2, 2021)* [\(See Attached\)](#)

B. **ADMINISTRATIVE SERVICES:**

C. **CHILD AND YOUTH SERVICES:**

*Commissioner Chris Rodgers, Chair*

D. **COMMUNITY SERVICES:**

*Commissioner Maureen Boyle, Chair*

1. Annual public review of the Pheasant Point Landfill operations. (Kent E. Holm, Environmental Services) [\(See Attached\)](#)

E. **CRIMINAL JUSTICE:**

*Commissioner Mike Friend, Chair*

**F. HEALTH AND HUMAN SERVICES:**

*Commissioner James Cavanaugh, Chair*

**G. HUMAN RESOURCES:**

*Commissioner Mary Ann Borgeson, Chair*

1. Weekly Personnel Report from Civil Service. ([See Attached](#))

2. Legislative issues. ([See Attached](#))

*Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):*

<http://nebraskalegislature.gov>

a. *Other legislation*

**EXECUTIVE SESSION:**

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

*This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.*

*Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.*

**NOTICE**

**Douglas County offices will be closed  
Thursday, November 11, 2021, in observance of Veterans Day**

**The Douglas County Board of Commissioners will NOT meet on Tuesday, November 16, 2021. The next scheduled meeting of the Douglas County Board of Commissioners will be Tuesday, November 23, 2021, at 9:00 a.m.**

### **NOVEMBER, 2021**

<b><u>Sun.</u></b>	<b><u>Mon.</u></b>	<b><u>Tues.</u></b>	<b><u>Wed.</u></b>	<b><u>Thurs.</u></b>	<b><u>Fri.</u></b>	<b><u>Sat.</u></b>
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16 No Board Meeting	17	18	19	20
21	22	23	24	25	26	27
28	29	30 No Board Meeting				

### **DECEMBER, 2021**

<b><u>Sun.</u></b>	<b><u>Mon.</u></b>	<b><u>Tues.</u></b>	<b><u>Wed.</u></b>	<b><u>Thurs.</u></b>	<b><u>Fri.</u></b>	<b><u>Sat.</u></b>
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28 No Board Meeting	29	30	31	